

TPUC Commissioner's Meeting

Minutes: May 19, 2021
Nashville, TN

Commissioners:

Present: Commissioner John Hie, Commissioner David Jones, Commissioner Robin Morrison, Executive Director Earl Taylor

Via telephone: Chairman Kenneth Hill, Vice Chairman Herbert Hilliard

Others Present: General Counsel Kelly Grams, Communications Director Tim Schwarz, Ashlee Hatfield, Executive Administrative Assistant

Proceedings:

Meeting called to order by Chairman Hill at 9:32 a.m.

Tim Schwarz-	Presented legislative update
Earl Taylor-	Presented TPUC Succession Plan
Chairman Hill	Designated Jerry Kettles as TPUC Representative for the State Energy Policy Council
	SEARUC Annual meeting planning discussion
Other business-	Commissioners agreed to move the July conference date to Monday, July 19, 2021 at 9:00 a.m.
Chairman Hill	Requested an Executive Session at 10:10 a.m. to confer with General Counsel regarding appointment of Executive Director.
	Following the Executive Session- the Commissioners voted to defer the appointment until the July Commissioner's meeting. The decision to delay isn't a reflection on Mr. Taylor's performance but rather to provide time for the two new commissioners to be appointed.

*Next conference will be on June 14, 2021 at 9:00 am. **(Likely to be canceled)**

*meeting adjourned at 10:20 a.m.

Minutes prepared by Ashlee Hatfield- *Amended June 2, 2021*

Minutes Amended/Public by Kelly Grams, April 17, 2026